

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
January 7, 2012 – 6:00 P.M.**

AGENDA ITEMS

I. ROLL CALL

Mrs. Chester _____
Mr. Detillion _____
Mr. Graves _____

Mr. Letsche _____
Mr. Tillis _____

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. RECOGNITION OF ZTEA/ZTSSPA

V. OATH OF OFFICE

VI. ELECTION OF OFFICERS

Nomination of President _____
Nomination of Vice President _____

VII. VISITORS

VIII. BUDGET HEARING

IX. OPERATIONS

1. Approve the December 12, 2011 Board Minutes.
2. Approve the December Financial Reports.
3. Approve the December Transfer of Ed Jobs 2011 Carryover balance to the Ed Jobs Account for 2012.
4. Approve the FY2013 Tax Budget.
5. Approve the 2012 OSBA Membership.
6. Approve the authorization of the following:
 - a. Advance of tax settlement by the Treasurer.
 - b. Investment of inactive funds by the Treasurer.
 - c. To pay all bills provided that funds are available and to report monthly to the Board of Education the bills that were paid by the Treasurer.
 - d. Authorize the Superintendent to temporarily employ personnel between board meetings.

- e. Authorize the Superintendent to temporarily accept resignations between Board meetings.
- f. According to H.B. 1285 and O.R.C. 5705.412 to bond the following persons in the amount of \$20,000 each:
 President of the Board of Education
 Treasurer
 Superintendent
- 7. Approve the 2012 Board Meeting Dates as the Third Monday of the month at 6:30 P.M. except in January—See attached list.
- 8. Approve Horizon Innovation Grant.
- 9. Approve participation for indoor track at no cost to the district.
- 10. Approve Resolution to oppose House Bill 136 or its successor.

Roll Call

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|---------------------|-------------------------------|
| MOTION: _____ | SECOND: _____ |
| Mr. Detillion _____ | Mrs. Chester _____ |
| Mr. Graves _____ | Mr. Tillis _____ |
| Mr. Letsche _____ | |
| | Carried/Failed _____ to _____ |

X. EXECUTIVE SESSION

The Zane Trace Board of Education will be going into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges against an employee or official, or regulated individual unless the employee, official, or regulated individual requests a public hearing ; disputes which are the subject of pending or imminent court action in conference with an attorney and matters required to be kept confidential by federal and state statues according to ORC 121.22.

Roll Call

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|--------------------|-------------------------------|
| MOTION: _____ | SECOND: _____ |
| Mr. Graves _____ | Mr. Detillion _____ |
| Mr. Letsche _____ | Mr. Tillis _____ |
| Mrs. Chester _____ | |
| | Carried/Failed _____ to _____ |

Return from executive session

Roll Call

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|---------------------|-------------------------------|
| Mr. Letsche _____ | Mr. Graves _____ |
| Mrs. Chester _____ | Mr. Tillis _____ |
| Mr. Detillion _____ | |
| | Carried/Failed _____ to _____ |

XI. PERSONNEL

1. Approve Caleb Wright as the Junior Varsity Baseball Coach for the 2011-2012 school year.
2. Approve the following supplemental contracts for the 2012-2013 school year :

| | |
|--------------------------------|-------------------|
| 7 th Grade Football | John Bennett |
| 8 th Grade Football | Kevin Prickett |
| Junior High Boys Soccer | Jason Clark |
| Varsity Football | Gary Peters |
| Varsity Golf | Aaron Lemaster |
| Junior Varsity Volleyball | Jessica Rodgers |
| Varsity Cross Country | Jennifer Johnston |

3. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for 2012-2013 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

| | |
|--|---------------------------------------|
| 7 th Grade Volleyball | Kristin Posey (Pending BCI/FBI) |
| 8 th Grade Volleyball | Kylie Frankel |
| Varsity Assistant Football (3 Positions) | H.D. Miller, John Rhoads, Eric Graves |
| Varsity Volleyball | Lori Merriman |
| Varsity Girls Soccer | George Sauer III |
| Junior Varsity Girls Soccer | Don Davis |

4. Approve Bryan Alley as Tip Off Classic Coordinator for the 2012-2013 school year to be paid from the Classic account.
5. Approve Rick Good as a substitute custodian.

Roll Call

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|---------------------|------------------|
| MOTION: _____ | SECOND: _____ |
| Mr. Letsche _____ | Mr. Graves _____ |
| Mrs. Chester _____ | Mr. Tillis _____ |
| Mr. Detillion _____ | |

Carried/Failed _____ to _____

XII. MISCELLANEOUS/DISCUSSION

1. Board Committees

XIII. ADJOURN

Roll Call

| | |
|---------------------|-------------------|
| MOTION: _____ | SECOND: _____ |
| Mrs. Chester _____ | Mr. Letsche _____ |
| Mr. Detillion _____ | Mr. Tillis _____ |
| Mr. Graves _____ | |

Carried/Failed _____ to _____